

Freetown-Lakeville Regional School Committee Meeting
Apponequet Regional High School - IMC
Wednesday, February 25, 2009

Agenda

6:30 p.m.

I. Roll Call:

Charlene Shea, Chairperson, David Brown, Robert Canessa, Lorraine Carboni,
Robert Clark and Jean Fox

II. Community Speaks

III. Approval of Minutes III.
Regional School Committee Meeting – January 21, 2009

IV. Educational Matters

- A. Receive Principals' Reports
 - 1. Apponequet Regional High School – *Gary Lincoln* IV.A.1.
 - a. Receive Update from Student Representatives to the
School Committee
 - 2. Freetown-Lakeville Middle School – *Dave Patota*. IV.A.2.
 - 3. George R. Austin Intermediate School – *Don Noack* IV.A.3.
- B. Receive Update on Superintendent Search – *Charlene Shea*
- C. Receive Update from Director of Instructional Services – *Mike Ward* IV.C.
- D. Receive Update from the Director of Special Education – *Anne St. Pierre*. IV.D.
- E. Review and Discuss DRAFT 2009-2010 School Year Calendar – *Mike Ward* IV.E.

V. Business Matters

- A. Receive Update from Director of Business – *Lou Rodrigues* V.A.
 - 1. Discuss FY09 Budget V.A.1.
 - 2. Receive Financials for Community Recreation Program Activities V.A.2.
 - 3. Discuss DRAFT FY10 Budget
- B. Consider Approval to Have the Regional School District's Auditing Firm V.B.
Continue to Conduct Auditing Services for the Years Ending
June 30, 2009, 2010 and 2011—*Lou Rodrigues*
- C. Discuss/Consider Revised Student Activity Account Policy and Cash V.C.
Balance Limits in the Student Activity Checking Accounts for the Middle
School and High School – *Lou Rodrigues*
- D. Consider the Purchase of a New Photocopier for the Central Office; V.D.
Consider Using Funds from the Central Office Photocopier Account to
Purchase the Photocopier – *Lou Rodrigues*
- E. Discuss Items for the Next Agenda

VI. Informational Items -- VI.

- A. Enrollment Figures; all schools – February 2009
- B. Correspondence to AFSCME re: Contract Negotiations

VII. Upcoming Meetings – Reminder

- A. Full Regionalization Meeting – Thursday, February 26, 2009, 6:30 p.m. – IMC
- B. Regional School Committee Meeting—Wednesday, March 18, 2009, 6:30 p.m. – IMC

VIII. Executive Session – M.G.L. Chapter 39, Section 23B, Reason #3; Collective Bargaining
Posted, if needed.

IX. Adjourn

Freetown-Lakeville Regional School Committee Meeting
Apponequet Regional High School - IMC
Wednesday, April 8, 2009

Note: There was not a quorum present at this meeting.

I. **Roll Call:**

Roll Call was

Freetown-Lakeville Regional School Committee Meeting
Apponequet Regional High School - IMC
Wednesday, April 15, 2009

Agenda

Note: The Regional School Committee Meeting will start after the Joint School Committee Meeting.

- I. **Roll Call:**
The Committee is in session with Roll Calls being done at the Joint Meeting.
- II. **Community Speaks**
- III. **Approval of Minutes** III.
Regional School Committee Meeting – February 25, 2009 (tabled at the March 25, 2009 meeting).
- IV. **Educational Matters**
 - A. Receive Principals' Reports
 - 1. Apponequet Regional High School – *Gary Lincoln* IV.A.1.
 - a. Receive Update from Student Representatives to the School Committee
 - b. Discuss the Status of the Apponequet Hockey Team
 - 2. Freetown-Lakeville Middle School – *Dave Patota*. IV.A.2.
 - 3. George R. Austin Intermediate School – *Don Noack* IV.A.3.
 - B. Receive Update from Director of Instructional Services – *Mike Ward* IV.B.
 - C. Receive Update from the Director of Special Education – *Anne St. Pierre*. IV.C.
- V. **Business Matters**
 - A. Receive Update from Director of Business – *Lou Rodrigues/Mike Ward*. V.A.
 - 1. Discuss FY09 Budget V.A.1.
 - 2. Receive Financials for Community Recreation Program Activities V.A.2.
 - 3. Receive/Discuss DRAFT FY10 Budget – (*will be emailed and brought to the meeting*)
 - 4. Discuss Date for Public Hearing of FY10 Budget
 - B. Receive Update on the Full Regionalization Committee – *Lou Rodrigues*
 - C. Discuss Items for the Next Agenda
- VI. **Informational Items --** VI.
 - A. April Report for Enrollment – All Schools
- VII. **Upcoming Meetings** – Reminder
 - A. Regional School Committee Meeting–Wednesday, May 20, 2009 – 6:30 p.m. – IMC
- VIII. **Adjourn**

Note: An Executive Session is posted, if needed.

Freetown-Lakeville Regional School Committee Meeting
Apponequet Regional High School - IMC
Wednesday, May 27, 2009

Agenda

6:00 p.m.

I. Roll Call:

Robert Clark, Chairperson, David Brown, Lorraine Carboni, Carolyn Gomes, Charlene Shea and Sandra Souza

II. Conduct Reception for Top Academic Apponequet Regional High School Students

III. Approval of Minutes III.

Regional School Committee Meeting – April 15, 2009

IV. Educational Matters

A. Receive Principals' Reports

1. Apponequet Regional High School – *Gary Lincoln* IV.A.1.
 - a. Receive Update from Student Representatives to the School Committee
 - b. Receive DRAFT Student Handbook Changes IV.A.1.b.
 - c. Receive Update on the Status of the Apponequet Hockey Team
2. Freetown-Lakeville Middle School – *Dave Patota*. IV.A.2.
 - a. Receive DRAFT Student Handbook Changes IV.A.2.a.
3. George R. Austin Intermediate School – *Don Noack* IV.A.3.
 - a. Receive DRAFT Student Handbook Changes (*included in report*)

B. Receive Update from Director of Instructional Services – *Mike Ward* IV.B.

C. Receive Update from the Director of Special Education – *Anne St. Pierre*. IV.C.

V. Business Matters

- A. Receive Update from Director of Business – *Lou Rodrigues/Mike Ward*. V.A.
 1. Discuss FY09 Budget V.A.1.
 2. Receive Financials for Community Recreation Program Activities V.A.2.
 3. Continue Discussion of DRAFT FY10 Budget
- B. Discuss/Consider Transportation Bid Option Renewal for 2009-2010 V.B.
- C. Consider Moving Funds from the Current E & D Account to the Health V.C.
Insurance Co-Pay Revolving Account
- D. Consider Participation/Nonparticipation in School Choice for 2009-2010 V.D.
- E. Consider Annual Votes for READS Collaborative. V.E.
- F. Discuss Items for the Next Agenda

VI. Informational Items -- VI.

- A. Correspondence from Commissioner Chester re: Approval of Freetown-Lakeville Regional School District's Technology Plan
- B. Information from the Department of Public Health re: H1N1 Flu – (May 3 and 4, 2009)

VII. Upcoming Meetings – Reminder

- A. Freetown and Regional School Committee Meetings:
June 1, 2009 -- 6:30 p.m. at the Central Office and Continuing at the Freetown Special and Annual Town Meetings at 7:00 p.m. and 7:30 p.m. at the Auditorium
- B. Lakeville and Regional School Committee Meetings:
June 15, 2009 -- 6:00 p.m. at the Central Office and Continuing at the Lakeville Special and Annual Town Meetings at 6:30 p.m. and 7:00 p.m. at the Auditorium
- C. Regional School Committee Meeting–Wednesday, June 17, 2009, at 6:30 p.m. at the Apponequet IMC.

VIII. Adjourn

Freetown-Lakeville Regional School Committee Meeting
Apponequet Regional High School - IMC
Wednesday, June 10, 2009
(Following the Joint School Committee Meeting)

Agenda

- I. **Roll Call:**
The Committee is in Session with the Roll Calls being taken at the Joint School Committee Meeting.
State members present for the record: Robert Clark, Chairperson, David Brown, Lorraine Carboni, Carolyn Gomes, Charlene Shea, Sandra Souza
- II. Discuss/Vote FY10 Budget for the Regional School District
- III. **Adjourn**

Freetown-Lakeville Regional School Committee Meeting
Apponequet Regional High School - IMC
Wednesday, June 17, 2009
(Following the Joint School Committee Meeting)

Agenda

- I. **Roll Call:**
Robert Clark, Chairperson, David Brown, Lorraine Carboni, Carolyn Gomes, Charlene Shea and Sandra Souza
- II. **Community Speaks**
- III. **Approval of Minutes** III.
Regional School Committee Meeting – May 27, 2009
- IV. **Educational Matters**
 - A. Receive Principals' Reports
 1. Apponequet Regional High School – *Gary Lincoln* IV.A.1.
 - a. Receive Update from Student Representatives to the School Committee
 - b. Consider Lacrosse and Hockey Coaching Positions Discussed at May 27, 2009 Meeting
 - c. Discuss/Consider User Fees for 2009-2010 School Year (*will be brought to the meeting*)
 2. Freetown-Lakeville Middle School – *Dave Patota*. IV.A.2.
 - a. Consider DRAFT Student Handbook Changes IV.A.2.a.
 3. George R. Austin Intermediate School – *Megan Beaubien*. IV.A.3.
 - a. Consider DRAFT Student Handbook Changes IV.A.3.a.
 - B. Receive Update from Director of Instructional Services – *Mike Ward* IV.B.
 - C. Receive Update from the Director of Special Education – *Anne St. Pierre* – (*Will be brought to the meeting*)
- V. **Business Matters**
 - A. Receive Update from Director of Business – *Lou Rodrigues/Mike Ward*. V.A.
 1. Discuss FY09 Budget V.A.1.
 2. Receive Financials for Community Recreation Program Activities V.A.2.
 - B. Discuss FY10 Budget/Annual Town Meetings
 - C. Receive Update on the Full Regionalization Committee Meeting
- Receive Copy of Presentation from June 11, 2009 Meeting V.C.
 - D. Discuss Items for the Next Agenda
- VI. **Informational Items --** VI.
 - A. Enrollment figures – All Schools
- VII. **Upcoming Meetings** – Reminder
No meetings are currently scheduled.
Discuss possible meeting dates if necessary.
- VIII. **Adjourn**